

BOARD OF FORESTRY AND FIRE PROTECTION

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JOINT BOARD OF FORESTRY AND FIRE PROTECTION
AND FISH AND GAME COMMISSION
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: April 23, 2004

FULL BOARD

Date: May 4, 5, and 6, 2004
(Tuesday, Wednesday, Thursday)
May 5 (Wednesday) Executive Session
Time: May 4 – 1:00 p.m.
May 5 – 8:00 a.m.
May 6 – 8:00 a.m.

Location: Bahia Resort Hotel
Room -Mission A
998 W. Mission Bay Drive
San Diego, California

POLICY AND MANAGEMENT COMMITTEE

Date: May 4, 2004 (Tuesday)

Time: 8:30 a.m. – 10:00 a.m.

Location: Bahia Resort Hotel
Room -Del Mar
998 W. Mission Bay Drive
San Diego, California

FOREST PRACTICE COMMITTEE

Date: May 4, 2004 (Tuesday)

Time: 8:30 a.m. – 10:00 a.m.

Location: Bahia Resort Hotel
Room -Mission A
998 W. Mission Bay Drive
Sacramento, California

***Ad Hoc* ROADS AND WATERSHED MANAGEMENT COMMITTEE**

Date: May 4, 2004 (Tuesday)

Time: 10:30 a.m. – 12:00 p.m.

Location: Bahia Resort Hotel
Room -Mission A
998 W. Mission Bay Drive
San Diego, California

RESOURCE PROTECTION COMMITTEE

Date: May 4, 2004 (Tuesday)

Time: 10:30 a.m. – 12:00 p.m.

Location: Bahia Resort Hotel
Room -Marina
998 W. Mission Bay Drive
San Diego, California

FULL BOARD AGENDA

May 4, 2004 (Tuesday)

Bahia Resort Hotel
Room -Mission A
998 W. Mission Bay Drive
San Diego, California

1:00 p.m.

1. Call to Order
2. Approval of Minutes of the January and April 2004 Meetings
3. Consent Calendar – see attached Consent Calendar for actions to be considered under this agenda item

Consent Calendar items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. If any Board Member, staff, or interested person requests that an item be removed from the Consent Calendar, it will be taken up in the regular agenda order

Possible Action Items: RPF License/CRM Certification: Withdrawals, Reinstatements, Voluntary Relinquishments, or other Actions

4. Report of the Chairman
5. Report of the Director
6. Presentation on the Blue Ribbon Commission Report
7. Report on State Responsibility Area Classifications and Regulation Considerations
8. Progress Report on the Preparation of the Draft Environmental Impact Report (DEIR) and Management Plan for Jackson Demonstration State Forest (JDSF)
9. Report of Board's Advisory Committees
 - Forest Pest Council
 - Range Management Advisory Committee
 - Monitoring Study Group
 - Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions

10. Report of Sensitive Watershed Nominations Review, Forest Practice, Policy and Management, *Ad Hoc* Roads and Watershed Management, and Resource Protection Committees
11. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman
12. Report of the Regulations Coordinator

Note: The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report

13. Report of Executive Officer, including Proposed State and Federal Legislation

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

14. New and Unfinished Business

15. Adjournment

Note: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

FULL BOARD AGENDA (Executive Session)

Date: May 5, 2004 (Wednesday)

Location: Bahia Resort Hotel
Room -Bay E
998 W. Mission Bay Drive
San Diego, California

Time: 8:00 a.m. – 9:00 a.m.

1. Call to Order

2. **Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. **SCUKCVG 0083611**; **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356; **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X inclusive**, Mendocino County Superior Court, Case No. **SCUKCVPT 0289022**, **Cockshott v. Board of Forestry, John Douglas Hale**, OAH No. N2003020396, **William Shannon Frazier**, CP-02-01, **Walter Simonis**, CP-02-06, **Harold Richardson v. Andrea Tuttle, Director, California Department of Forestry and Fire Protection; California Department of Forestry and Fire Protection; California State Board of Forestry**, Sacramento County Superior Court Case No. 04-CS00286. (The Executive Session may be reconvened if determined necessary.)

JOINT MEETING AGENDA
Fish and Game Commission and Board of Forestry and Fire Protection

Date: May 5, 2004 (Wednesday)

Location: Bahia Resort Hotel
Room -Bay E
998 W. Mission Bay Drive
San Diego, California

Time: 9:00 a.m. – 4:00 p.m

1. Convene Open Session
2. Introductions
3. Welcoming Remarks by the Chairman of the Board of Forestry and Fire Protection and the President of the California Fish and Game Commission
4. Report of National Oceanic and Atmospheric Administration - Fisheries
5. Report of the Director, California Department of Forestry and Fire Protection (CDF)
6. Report of the Director, California Department of Fish and Game (DFG)
7. Report by the Departments Regarding Implementation of Joint Policy on Pre-, During and Post Fire Activities and Wildlife Habitat.
 - (a) Update on Fuel Hazard Reduction Measures –Chris Zimny
 - (b) Report by DFG on Departmental Coordination during Southern California Fires
8. Report by the Departments regarding implementation of Joint Policy on Hardwoods. (Report by CDF on 932.9 and 952.9)
9. Report by the Departments Regarding Implementation of Joint Policy on Pacific Salmon and Anadromous Trout.
 - (a) Report by Department of Fish and Game on the Coho Salmon Recovery Strategy.
10. Report of other Federal Agencies Including USDA Forest Service, US Fish & Wildlife Service, and US Environmental Protection Agency
11. **Public Forum** Members of the public may address the Board and Commission on any topic within their respective jurisdictions not otherwise on the agenda. Please be prepared to summarize comment to five minutes in length.
12. New and Unfinished Business
13. Adjournment

Note: The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

Note: Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at: http://www.fire.ca.gov/bof/board/board_current_docs.html

FIELD TRIP

Fish and Game Commission and Board of Forestry and Fire Protection

Date: May 7, 2004 (Thursday)

Time: 8:00 a.m.

Note: The Field Trip will begin at 8:00 a.m. at the Bahia Resort Hotel, 998 W. Mission Bay Drive, San Diego, California. The Board and Commission will be stopping at selected sites on the way to, and in, the Cedar Fire area. Members of the public are invited but should be prepared to provide their own transportation and lunch. The estimated return time is 3:00 p.m.

Cedar Fire Tour

- 0800 Leave Bahia Hotel
- 1000 Arrive San Diego Country Estates
 - Map discussion of Fire Behavior
 - Relative locations
 - Topographic Features
 - Initial Attack Force & Strategy
- 1200 Lunch at Santa Ysabel (local restaurants)
 - Side trip to Inaja Memorial time permitting, fatal fire 1956
 - Discussion of Steve Rucker burnover incident
- 1300 Depart Santa Ysabel, enroute to Bahia via Cuyamaca Rancho State Park
 - Stop at historic Dyar House time permitting
- 1500 Return to Bahia

COMMITTEE AGENDAS

POLICY AND MANAGEMENT COMMITTEE MEETING

Date: May 4, 2004 (Tuesday)

Location: Bahia Resort Hotel
Room -Del Mar
998 W. Mission Bay Drive
San Diego, California

Time: 8:00 a.m. – 10:00 a.m.

1. Incorporation of Board Tasks and Goals for 2004, into the Fire and Resource Assessment Program Policy Statement per PRC 4789
2. New and Unfinished Business

Note: The Policy and Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

FOREST PRACTICE COMMITTEE

Date: May 4, 2004 (Tuesday)

Location: Bahia Resort Hotel
Room -Mission A
998 W. Mission Bay Drive
San Diego, California

Time: 8:00 a.m. – 10:00 a.m.

1. Discussion Regarding Hazardous Fuel Reduction/ Forest Health Regulatory Relief
2. Presentation on the Stewardship Non-industrial Timber Management Plan project
3. Discussion of AB 47, Rule Modifications Regarding Maps for Cumulative Impacts Assessment
4. Update on the Heritage Tree Disclosure (limited discussion)
5. New and Unfinished Business

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

Ad Hoc ROADS AND WATERSHED MANAGEMENT COMMITTEE MEETING

Date: May 4, 2004 (Tuesday)

Location: Bahia Resort Hotel
Room -Mission A
998 W. Mission Bay Drive
San Diego, California

Time: 10:30 a.m. – 12:00 p.m.

1. Road Management Plan (RMP)
2. Road Definitions
3. Waiver Update
4. Interagency Road Rules Package
5. New and Unfinished Business

Note: The Ad Hoc Roads and Watershed Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE MEETING

Date: May 4, 2004 (Tuesday)

Location: Bahia Resort Hotel
Room -Marina
998 W. Mission Bay Drive
San Diego, California

Time: 10:30 a.m. – 12:00 p.m.

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
 - A. Overview of the San Diego Ranger Unit
 - B. Overview/briefing on the Agency Border Fire Council
 - C. Briefing on the FAST project
2. Continued Review of the 1996 California Fire Plan
3. Update on the SRA Fee Program
4. New and Unfinished Business

Note: The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.